

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *AGENDA*

DATE: January 9, 2013  
TIME: 11:00 A.M.  
PLACE: Northboro Free Library, 34 Main St., Northboro, MA 01532

1. Introduction – open public meeting
2. 2012 work summary public meeting
3. FY/14 proposed budget public meeting
4. Call to Order – Establishment of quorum for CMMCP Commission Meeting
5. Review & Vote Minutes of the December 12, 2012 Commission Meeting
6. Review & Vote Payrolls Dec. 15, 22 & 29, 2012 & Jan. 5, 2013
7. Review & Vote Invoices dated January 9, 2013
8. Work Schedule for January 2013
9. Old Business:
  - ♦ FY14 budget request amount
  - ♦ Devens appropriation
10. New Business:
  - ♦ Conflict of Interest summary receipt
  - ♦ 2013 pesticide exclusion letters
  - ♦ AMCA/NJMCA meeting Feb. 24-28, 2013
  - ♦ SRMCB mtg. Jan. 23, 2013 Cape Cod Community College
  - ♦ PESP survey – due Jan. 11, 2013
  - ♦ 2012 Operations Report – due Jan. 23, 2013
  - ♦ EPA webcast in NPDES annual report
  - ♦ 2012 NPDES report – due Feb. 15, 2013
  - ♦ NMCA grant rec'd
  - ♦ DCAM on site – Feb. 10, 2013
  - ♦ Request to SRB for more DPH testing
  - ♦ SOP manual annual review & update
  - ♦ Personnel:
    - ♦ Sick bank participation
    - ♦ Open Foreman position discussion
    - ♦ Jobs specs for possible new classification
  - ♦ Operational:
    - ♦ ULV sprayer addition/upgrades
    - ♦ CPR/AED training – Feb. 8, 2013
    - ♦ Employee training – Feb. 14, 2012 (UNIVAR)
    - ♦ AMCA webinar – Jan. 31, 2012 (WNV in the US: Epidemiology & Surveillance)
11. Correspondences rec'd
12. Public comment & other business that may legally come before this Committee
13. Adjournment - **next meeting date February 13, 2013 – 111 Otis St. Northboro**